

CONSENT AGENDA

**TUESDAY, APRIL 25, 2006 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)**

6. CONSENT AGENDA ITEMS A THROUGH J

A. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR FISCAL YEAR 2006 FUNDING OF THE TUCSON-PIMA COUNTY HISTORICAL COMMISSION

1. Report from City Manager APRIL25-06-196 CITY-WIDE AND OUTSIDE THE CITY
2. Resolution No. 20328 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and Pima County for Fiscal Year 2006 for joint funding of the Tucson-Pima County Historical Commission; and declaring an emergency.

B. GRANT AGREEMENT: WITH THE GOVERNOR'S OFFICE OF HIGHWAY SAFETY FOR TUCSON CITY COURT'S PROBATION UNIT

1. Report from City Manager APRIL25-06-197 CITY-WIDE
2. Resolution No. 20327 relating to transportation; authorizing and approving the grant agreement with the Governor's Office of Highway Safety for purchase of notebook computers in support of Tucson City Court's Probation Unit; and declaring an emergency.

C. TUCSON CODE: CHAPTER 7, TECHNICAL AMENDMENTS TO THE ADULT ENTERTAINMENT ENTERPRISES AND ESTABLISHMENTS ORDINANCE

1. Report from City Manager APRIL25-06-199 CITY WIDE
2. Ordinance No. 10270 relating to business licenses; amending the Tucson Code, Chapter 7, Article X by adding Section 7-211(e) relating to criminal background checks for applicants for adult entertainment licenses; and declaring an emergency.

D. SURPLUS PROPERTY: DONATION OF TWELVE TRAFFIC CABINETS AND ONE 1989 SUN TRAN BUS TO OLD PUEBLO TROLLEY

1. Report from City Manager APRIL25-06-200 CITY-WIDE

E. FINAL PLAT: (S05-160) ANTIGUA VILLAGE CONDOMINIUM SUBDIVISION

1. Report from City Manager APRIL25-06-198 WARD 2
2. The City Manager recommends that the Mayor and Council approve the final plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

F. ASSURANCE AGREEMENT: (S04-107) EL RANCHO MERLITA SUBDIVISION, LOTS 1 TO 16, AND COMMON AREAS “A”, “B”, AND “C”

1. Report from City Manager APRIL25-06-205 WARD 2
2. Resolution No. 20330 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements required in connection with the approval in Case No. S04-107 of a final plat for the El Rancho Merlita Subdivision, Lots 1 to 16 and Common Areas “A” – “C”; and declaring an emergency.

G. FINAL PLAT: (S04-107) EL RANCHO MERLITA SUBDIVISION, LOTS 1 TO 16, AND COMMON AREAS “A”, “B”, AND “C”

1. Report from City Manager APRIL25-06-204 WARD 2
2. City Manager recommends that, after approval of the assurance agreement, the Mayor and Council approve the final plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

H. RIO NUEVO: APPROVING AN EXPENDITURE OF FUNDS BY THE RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT FOR IMPROVEMENTS TO THE RIALTO THEATRE

1. Report from City Manager APRIL25-06-206 WARD 6
2. Resolution No. 20331 relating to the Rio Nuevo Multipurpose Facilities District; approving an expenditure of funds by the Rio Nuevo Multipurpose Facilities District for the improvement of the Rialto Theatre; and declaring an emergency.

I. APPROVAL OF MINUTES

1. Report from City Manager APRIL25-06-207 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on March 28, 2006.

J. REAL PROPERTY: DEVELOPMENT AGREEMENT WITH RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT AND BP POST INVESTORS, LLC FOR THE POST DEVELOPMENT PROJECT (CONTINUED FROM THE MEETING OF APRIL 18, 2006)

1. Report from City Manager APRIL25-06-208 WARD 6

Material for this item will be available on the City website and in the City Clerk's office as soon as it becomes available.